

**2/13/06 - Monday, February 13, 2006**

**EAU CLAIRE CITY COUNCIL AGENDA  
MONDAY, FEBRUARY 13, 2006  
CITY HALL COUNCIL CHAMBER, 7:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

**PUBLIC HEARINGS**

**POLICE GRANT**

1. Public hearing on the Police Department™s application for a US Bureau of Justice Assistance Grant (JAG) for the purchase of a portable live-scan fingerprinting machine and related software.  
(Jerry Matysik)

**PUBLIC DISCUSSION**

**DISTRICT TWO VACANCY**

2. Presentation by applicants for the District Two City Council seat.  
(Council President Adler)

**FEES & CHARGES - FAIRFAX SWIMMING POOL**

3. Presentation on the proposed fees for the Fairfax Park Municipal Swimming Pool for 2006.  
(Mary Hanson)

**FEES & CHARGES - HOBBS ICE CENTER**

4. Presentation on the proposed fees and charges for the Hobbs Municipal Ice Center for the 2006 - 2007 season.  
(Mary Hanson)

**MEMORANDUM OF UNDERSTANDING**

5. Presentation on the Memorandum of Understanding with the Town of Washington regarding Intergovernmental Cooperation.  
(Mike Huggins)

**FIRE STATION LOCATIONS & FACILITIES**

6. Review of the Fire Station Locations and Facilities section of the 1992 Fire / Rescue Service Delivery Plan.  
(Bruce Fuerbringer)

**CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to deliberate on the negotiations for the purchase of property located south of Early Drive, north of the Chippewa Valley Regional Airport, in the Village of Lake Hallie for stormwater drainage purposes, which is permitted in closed session pursuant to s. 19.85(1)(e); and to confer with legal counsel concerning strategy to be adopted with respect to litigation in which the City is involved related to the White Avenue storm sewer outfall, which is permitted in closed session pursuant to s.19.85(1)(g), Wisconsin Statutes.

## **ADJOURNMENT**

**PLEASE TAKE NOTICE** that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, February 14, 2006**, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council

**NOTICE TO CITIZENS:** Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.